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AGENDA
SANDY CITY COUNCIL
TUESDAY, APRIL 12, 2005

*** PLANNING MEETING ***

- 4:45 p.m. Council Dinner
5:15 p.m. a. Administrative Report
b. Salt Lake County Housing Authority
c. Citizen Committee Assignments

7:00 p.m. *** SANDY CITY COUNCIL MEETING ***

1. OPENING REMARKS/PLEDGE/PRAYER:
2. [pg 10] Appointment: Council Vacancy, District 4 Council Seat
Resolution #05-34 C - appointing a new Council member to fill a vacancy caused by Don A. Pott's resignation.
- 2a. Administration of the Oath of Office
3. SPECIAL PRESENTATION(S): (a). Mount Jordan Middle School [pg.11]
(b). Child Abuse Prevention Month

4. CITIZEN(S) COMMENTS:

PLEASE NOTE: Comments may not exceed (3) minutes and should relate to Sandy issues. If you need additional time, please REQUEST agenda time with Phil Glenn 568-7100, prior to the Council Meeting. The purpose of the citizen comment time is to allow citizens to bring issues of concern to the Council.

PUBLIC HEARING(S):

- 5.[pg.12-61] Community Block Development Grant (CDBG) 2005-2010 Consolidated Plan and Action Plan for 2005-2006

7:05 p.m. James Sorensen

Public Hearing to review the proposed Community Development Block Grant (CDBG) 2005-2010 Consolidated Plan and Action Plan for Fiscal Year 2005-2006, and to authorize Mayor Tom Dolan to submit said document to the U.S. Department of Housing and Urban Development (HUD). The intent of the consolidated plan is to promote better public participation, develop more concise and measurable processes in the plan, provide real assessment of performance, and encourage public/private partnerships.

- 6.[pg 62] Amending the Sandy City Fee Schedule Fiscal Year 2004-2005 7:05 p.m. Art Hunter

Public Hearing to amend the Sandy City Fee Schedule for Fiscal Year 2004-05, to increase the motorized golf cart rental fee and the 4th of July booth rental fee.

COUNCIL ITEMS:

- 7.[pg.63] April 2005 Fair Housing Month

Resolution #05-24 C - proclaiming the month of April 2005, as Fair Housing Month in Sandy City.

- 8.[pg.64] Sandy City's 2005-06 Community Development Block Grant Action Plan and Consolidated Plan

Resolution #05-25 C - authorizing Mayor Tom Dolan, Chief Executive Officer, to sign and submit to the U.S. Department of Housing and Urban Development Sandy City's 2005-06 Community Development Block Grant Action Plan and Consolidated Plan.

- 9.[pg. 65] Amending the Sandy City Fee Schedule for Fiscal Year 2004-05

Resolution #05-33 C - amending the Sandy City Fee Schedule for Fiscal Year 2004-05.

- 10.[pg.66] Housing Authority of Salt Lake County Housing options in Sandy

Resolution #05-29 C - declaring that there is a need for the Housing Authority of the County of Salt lake (The "Authority") to exercise its power within the boundaries of Sandy City.

- 11.[pg.67] Canceling the April 19, 2005 City Council Meeting [Annual Awards Banquet]

Resolution #05- 31 C - canceling the April 19, 2005 City Council Meeting.

- 12.[pg.68-82] Seal Annexation

Ordinance #05- 23 - annexing territory located at approximately 525 East 8400 South and comprises approximately 4.65 acres, into the municipality of Sandy City; establishing zoning for the annexed property.

- 13.[pg.83] Consideration of Youth City Council Funding Request

- 14.[pg.84] Consideration of Sister Cities Travel Policy

MINUTES:

15. [pg.85-95] Approving the March 29, 2005 City Council Meeting Minutes.

16. MAYOR'S REPORT:

17. CAO'S REPORT:

18. COUNCIL OFFICE DIRECTOR'S REPORT:

19. OTHER COUNCIL BUSINESS:

****PUBLIC HEARING PROCEDURES:****

****Please be advised: Comments may not exceed 3 minutes (maximum). If you need additional time, please REQUEST agenda time with Phil Glenn, 568-7100 prior to the Council Meeting. Thank you.**

1. Staff Presentation
2. Sponsor Presentation
3. Hearing Opened to Public
4. Hearing Closed
5. Council Deliberation/Motion

The amount of time is allocated by the Chairman to Speakers. Groups are encouraged to select one (1) Spokesperson for their group. In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aides and services) during this meeting should notify Phil Glenn at 10000 South Centennial Parkway, Sandy, Utah 84070, Phone: 568-7100, at least one working day prior to the meeting.

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